

**LEXIS Document Services**

**F97000006231**  
ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: \_\_\_\_\_  
(SUB ACCT.)

DATE: 11-25

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969  
SPRINGFIELD, ILLINOIS 62708

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DIVISION OF CORPORATION

W  
11/25

900002356219-23

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: The Progressive Step Corporation

AUTHORIZATION: C. Woodyard

☐ CERTIFIED COPY (1-9)  
☐ CERTIFICATE OF STATUS (1-9)  
☒ PLAIN STAMPED COPY

( ) CALL WHEN READY ( ) CALL IF PROBLEM ( ) AFTER 4:30  
☒ WALK IN ( ) WILL WAIT ( ) PICK-UP  
( ) MAIL OUT (IF APPLICABLE)

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DIVISION OF CORPORATIONS  
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900-634-9733

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. The Progressive Step Corporation  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural  
person or partnership if not so contained in the name at present.)

2. Wisconsin  
(State or country under the law of which it is incorporated)

3. 39-1878099  
(FEI number, if applicable)

4. 2/18/97  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 105 West Michigan Street, Milwaukee, WI 53203  
(Current mailing address)

8. Provide physical, occupational and speech therapies; provide hospice services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT**  
acceptable)

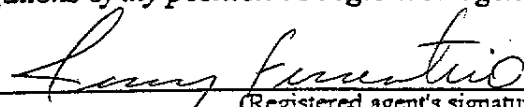
Name: LEXIS DOCUMENT SERVICES INC.

Office Address: 3953 W.W. Kelley Road

Tallahassee, Florida, 32311  
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this application, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes relative to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  
delivery of this application to the Department of State, by the Secretary of State or other  
official having custody of corporate records in the jurisdiction under the law of which it is  
incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Please see attached.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Please see attached.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roch Carter, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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## THE PROGRESSIVE STEP CORPORATION

### Officers & Directors List

#### Officers:

J. Wesley Carter\*  
Chief Executive Officer & President

Leland M. Austin, Jr.\*  
Executive Vice President - Operations  
and Assistant Secretary

Richard L. Bertrand\*  
Senior Vice President and  
Assistant Secretary

Ronald P. Knox  
Senior Vice President - Operations

Robert J. Abramowski  
Vice President-Finance, Chief  
Financial Officer, Treasurer & Asst. Secretary

Hugh S. McManus  
Vice President, Administration and Legal  
Services, and Assistant Secretary

L. William Wagner  
Vice President

Melvin A. Rhineland\*  
Secretary

Roch Carter  
Assistant Secretary

#### Directors:

\* Above denotes Directors.

#### Business Addresses

105 West Michigan Street  
Milwaukee, WI 53203  
414/347-4201

105 West Michigan Street  
Milwaukee, WI 53203  
414/347-4207

105 West Michigan Street  
Milwaukee, WI 53203  
414/347-4377

105 West Michigan Street  
Milwaukee, WI 53203  
414/347-4211

105 West Michigan Street  
Milwaukee, WI 53203  
414/347-4401

105 West Michigan Street  
Milwaukee, WI 53203  
414/347-4608

105 West Michigan Street  
Milwaukee, WI 53203  
414/347-4551

3000 Steeles Avenue East  
Markham, Ontario  
Canada L3R 9W2  
905/470-1400

105 West Michigan Street  
Milwaukee, WI 53203  
414/347-4646

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RICHARD L. DEAN, Secretary, Department of Financial Institutions, do hereby certify that

THE PROGRESSIVE STEP CORPORATION


is a domestic corporation organized under the laws of this state and that its date of incorporation is FEBRUARY 18, 1997.

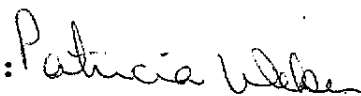
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I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on NOVEMBER 24, 1997.



  
Richard L. Dean, Secretary  
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.